

76-CR-110- 1

PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE Assigned  
 OTHER MINOR OFFENSE MO ☐ 1085/4 8510  
 OTHER MISDEMEANOR Mis ☐ Disp./Sentence  
 FELONY Fel ☒ District Office 8-19-76

U.S. vs. JOHN LUTHER ANTHONY KUNSMAN (Bond)  
 FRD 1, YMCA Camp Burnnie  
 Port Murray, N.J. 07865

JUVENILE

Use Filed  
 No. Day  
 8 5  
 \* 1

Yr. Docket No. Def.

U.S. TITLE/SECTION 4/9/79 R. 20 to N.D. of Ohio  
 18:922(a)(6) Misrepresentations in acquisition of 1  
 firearms  
 (\$5,000 and/or 5 yrs)

ORIGINAL COUNTS

U.S. MAG.  
CASE NO.

BAIL • RELEASE

☐ Denied ☐ AMT ☐ Fugitive  
☐ Set ☐ Pers. Recog.

\$ 5 000 ☐ PSA

Date 8-5-76 ☒ 10% Deposit  
☒ Surety Bond/C

☐ Bail Not Made ☐ Collateral  
☒ Status Changed (See Docket) ☐ 3rd Ptry Cust ☐ Other

## II. KEY DATES &amp; INTERVALS

| ARREST or          | INDICTMENT   | ARRAIGNMENT   | TRIAL                                |
|--------------------|--|---|--------------------------------------|
| U.S. Custody Began | High Risk Date   | Information <input type="checkbox"/>  | Trial Set For                        |
| 8-10-76            | 8-5-76   | 8-17-76   | Voir Dire <input type="checkbox"/>   |
| Summons Served     | Indict. Waived <input type="checkbox"/>                                      | 1st Plea  | Trial Began <input type="checkbox"/> |
| First Appearance   | In Charging District   | Final Plea  | Trial Ended <input type="checkbox"/> |
|                    | Superseding<br><input type="checkbox"/> Indict/Info <input type="checkbox"/> |   |                                      |
|                    |  | <input type="checkbox"/> NG <input type="checkbox"/> G <input type="checkbox"/> NOL<br><input type="checkbox"/> G. Plea<br><input type="checkbox"/> W/Drawn |                                      |
|                    |  | <input type="checkbox"/> NG <input type="checkbox"/> G <input type="checkbox"/> NOL   |                                      |

SUPERSEDING  
COUNTS

## SENTENCE

Disposition of Charges R. 20  
 8-19-76  
☐ Convicted ☐ On All Charges  
☐ Acquitted ☐ On Lesser \*  
 Offense(s)  
☐ Dismissed: ☐ WOP: ☐ WP  
☐ On Govern'm'ts Motion

## MAGISTRATE

| Search Warrant         | Issued | DATE | INITIAL/NO. | INITIAL APPEARANCE DATE   | INITIAL/NO. | OUTCOME:  |
|------------------------|--------|------|-------------|---|-------------|---|
| Summons                | Issued |      |             | PRELIMINARY EXAMINATION   |             | <input type="checkbox"/> DISMISSED  |
| Arrest Warrant Issued  | Return |      |             | Date Scheduled  |             | <input type="checkbox"/> HELD FOR GJ OR OTHER PRO-<br>CEEDING IN THIS DISTRICT  |
| COMPLAINT              | Served |      |             | Date Held   |             | <input type="checkbox"/> HELD FOR GJ OR OTHER PRO-<br>CEEDING IN DISTRICT BELOW |
| OFFENSE (In Complaint) |        |      |             | <input type="checkbox"/> REMOVAL HEARING                            |             |   |
|                        |        |      |             | <input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED | Tape Number |   |
|                        |        |      |             | <input type="checkbox"/> INTERVENING INDICTMENT                     |             |   |

U.S. Attorney or Asst.

## ATTORNEYS

Defense ☒ CJA ☐ Ret. ☐ Waived ☐ Self ☐ None / Other ☐ PD ☐ CD

Ben F. Baker

Lewis Perrault, III 749-8891  
 4143 E. 31st St.  
 Tulsa 74135

\* Show last names and suffix numbers of other defendants on same indictment/information:

| DATE   | (DOCUMENT NO.) | PROCEEDINGS  | EXCLUDABLE DELAY<br>(a) (b) (c) (d) |
|--------|----------------|--|-------------------------------------|
| 8-5-76 |                | Record vote of Grand Jury, filed in open court. rm   |                                     |
| 8-5-76 |                | Indictment, filed in open court. rm  |                                     |
| 8-5-76 |                | Warrant for arrest of def. issued. rm  | 2 8-5-76 M                          |
| 8-13   |                | MO: Case set for arr. & plea 8-17-76 at 9:00 a.m. (HDC-J)hm  |                                     |
| 8-16   |                | Return on warrant of arrest, filed. Executed by arresting deft. at Dist. of New Jersey on 8-10-76. ph  | 2 8-10-76 M 6                       |
| 8-17   |                | Case called for arr. & plea. Deft. not present, but rep.; govt. rep. Govt. counsel announces deft. will Rule 20 to New Jersey. Arraignment stricken pending completion of R. 20 proceedings. (HDC-J)hm |                                     |
| 8-19   |                | Consent to transfer of case for plea & sentence under R. 20 to District of New Jersey, filed. hm   |                                     |
| 8-23   |                | Case transferred to U.S. Dist. Ct., Dist. of New Jersey, this date. v fld.   |                                     |
| 8-30   |                | Rec'd Mag. papers from Dist. of New Jersey this date, / v  |                                     |
| 8-30   |                | Receipt of transcript, rec'd from Dist. of New Jersey, fld. v  |                                     |

| DATE         | Deft. Kunsman   | IV. PROCEEDINGS (continued) | PAGE TWO | V. EXCLUDABLE DELAY           |                               |                     |                      |
|--------------|---|-----------------------------|----------|-------------------------------|-------------------------------|---------------------|----------------------|
| '76          | (DOCUMENT NO.)  | 76-CR-110-1                 |          | Interval<br>Section II<br>(a) | Start Date<br>End Date<br>(b) | Ltr.<br>Code<br>(c) | Total<br>Days<br>(d) |
| 11-17        | Case returned to N.D. of OK this date. cc of Order revoking R. 20 proceedings & returning case to N.D. of OK, fld. Deft. is a fugitive - bench warrant issued on 9-10-76. v |                             |          |                               |                               |                     |                      |
| 11-17        | Docket entries from Dist. of New Jersey:  |                             |          |                               |                               |                     |                      |
| 8-27-76      | Consent to transfer under Rule 20 received from the Northern District of Oklahoma with indictment & certified copy of warrant for arrest annexed filed.                     |                             |          |                               |                               |                     |                      |
| 8-27-76      | Notice of allocation and assignment filed. (Trenton - Barlow) (Arraignment set for 9-8-76.  |                             |          |                               |                               |                     |                      |
| 9-10-76      | Ordered Bench Warrant issued. (Barlow) (9-8-76)   |                             | 2        | 9-8-76                        | M                             |                     |                      |
| 9-10-76      | Bench Warrant issued on 9-8-76.   |                             |          |                               |                               |                     |                      |
| 11-5-76      | Petition to transfer action back to U.S.D.C. for the Northern District for Oklahoma filed.  |                             |          |                               |                               |                     |                      |
| 11-5-76      | Order transferring action back to U.S.D.C. for the Northern District for Oklahoma filed.  |                             |          |                               |                               |                     |                      |
| 11-18        | MO: Bond set at \$10,000.00, C/S, this date. (HDC-J)v   |                             |          |                               |                               |                     |                      |
| 1978<br>1-27 | MO: Case set for arr. & plea 2-10-78 at 9:00 a.m.; deft. given 10 days to file motions; govt. 5 days thereafter to respond. (HDC-J)hm (notices mailed)                      |                             |          |                               |                               |                     |                      |
| 2-2          | Certified copy of info sheet from D.C. of New Jersey, re bond (OR), filed. rm   |                             |          |                               |                               |                     |                      |
| 2-10         | Case called for arr. & plea. Deft. not present & not rep.; govt. rep. Court orders bench warrant issued and sets bond at \$30,000 cash or surety. (HDC-J)hm                 |                             |          |                               |                               |                     |                      |
| 2-10         | Bench warrant issued. hm  |                             |          |                               |                               |                     |                      |
| 4/9/79       | Consent to Transfer of Case for Plea and Sentence Under Rule 20, filed. Case transferred to N.D. of Ohio on 4/10/79. v  |                             |          |                               |                               |                     |                      |
| 5-14-79      | USM RETURN on arrest warrant. Deft. sentenced 5-3-79 NDOhio.k   |                             |          |                               |                               |                     |                      |

For Identifying  
Periods of Exclud-  
able Delay Per 18  
U.S.C. 3161(h)A. Examination or  
hearing for  
mental or  
physical in-  
capacity (18  
U.S.C. 4244).B. NARA Exami-  
nation (28  
U.S.C. 2902).C. State or Federal  
trials on other  
charges.D. Interlocutory  
Appeals.E. Hearings on  
pretrial motions.F. Transfers from  
other districts  
(per F.R.Cr.P.  
Rules 20. 21  
& 40).G. Defendant Mo-  
tion is actually  
under advise-  
ment. Period of  
up to 30 days  
is excludable  
per  
3161(h) (1) (G).H. Miscellaneous  
Proceedings:  
Probation or  
Parole revoca-  
tion, Deporta-  
tion,  
Extradition.I. Prosecution de-  
ferred by  
mutual agree-  
ment.M. Unavailability  
of defendant  
or essential  
witness.N. Period of men-  
tal or physical  
incompetence  
of defendant to  
stand trial.O. Period of  
NARA Com-  
mitment or  
Treatment.P. Superseding  
indictment  
and/or new  
charges.R. Defendant  
awaiting trial  
of Co-defen-  
dant when no  
severance has  
been granted.T. Continuances  
Granted per  
3161(h) (8) -  
(i.e. ends of  
justice or com-  
plexity of case  
outweighs de-  
fendants'  
interests).U. Time between  
guilty plea and  
plea with-  
drawal.W. Grand Jury in-  
dictment ex-  
tended per  
3161 (b).

## FINE AND RESTITUTION PAYMENTS

| DATE | RECEIPT NUMBER | C.D. NUMBER | DATE | RECEIPT NUMBER | C.D. NUMBER |
|------|----------------|-------------|------|----------------|-------------|
|      |                |             |      |                |             |
|      |                |             |      |                |             |
|      |                |             |      |                |             |
|      |                |             |      |                |             |
|      |                |             |      |                |             |